

Madison County Board of Commissioners
Agenda
May 11, 2021

7:00 P.M.

Meeting Called To Order
Pledge of Allegiance
Moment of Silence

1. Agenda Approval
2. Approval of April 6, 2021 (Special) Minutes; April 13, 2021 (Regular) Minutes; April 20, 2021 (Special) Minutes April 27, 2021 (Special) Minutes
3. Public Comment
4. Chris Watson, Director Community Housing Coalition
HOME Investment Partnerships Program Agreement
5. Connie Molland, President Rotary Club of Madison County
2022 Clyde NC Weekend Mountain Ride
6. James Bence, Mauldin and Jenkins
FY 20 Final Audit Presentation
7. Daniel Metcalf, Transportation and Operations Director
 - a. One Call Contract
 - b. MotivCare Contract
8. Jaime Lunsford, IT Director
County Printer Contract
9. Kary Ledford, Interim Finance Officer
 - a. Budget Amendment #12
 - b. Financial Report
 - c. Vaya Quarterly Report
 - d. FY 2021-2022 Draft Budget Consideration
10. Diana Norton, Tax Assessor
Tax Refunds and Releases
11. Norris Gentry, Commissioner/Interim County Manager
 - a. County Manager's Update
 - b. Land of Sky Economic Development Services Contract Proposed Modification
 - c. Economic Development MOU
 - d. Opioid Litigation Resolution and Memorandum of Agreement
 - e. FY 21 Audit Engagement Letter
 - f. Comprehensive Plan Consideration
 - g. Architectural Services Discussion
 - h. County Board Appointments
 - i. Personnel
 - j. Property
 - k. Attorney-Client Privilege
12. Adjournment

